# **United States District Court**

## NORTHERN DISTRICT OF IOWA

UNITED STATES OF AMERICA	A
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JUDGMENT IN A CRIMINAL CASE

V.

**RONALD HART** 

Case Number:

CR 13-4080-1-MWB

**USM Number:** 

12057-028

			fendant's Attorney		
TH	IE DEFENDANT:				
	pleaded guilty to count(s) 1	of the Indictment filed on Septen	nber 17, 2013		
	pleaded nolo contendere to co which was accepted by the cor		·		<del></del>
	was found guilty on count(s) after a plea of not guilty.				
The	e defendant is adjudicated gu	ilty of these offenses:			
	tle & Section U.S.C. § 2250(a)	Nature of Offense Failure to Register as a Sex Offe	ender <sub>.</sub>	Offense Ended 07/20/2013	<u>Count</u> 1
			·		
to t	The defendant is sentence the Sentencing Reform Act of 19	d as provided in pages 2 through 084.	6 of this judgment	. The sentence is impose	ed pursuant
	The defendant has been found	not guilty on count(s)			
	Counts		is/are dismi	ssed on the motion of the	United States.
resi rest	IT IS ORDERED that the idence, or mailing address until a titution, the defendant must notice.	e defendant must notify the United Sta all fines, restitution, costs, and special a fy the court and United States attorney	ites attorney for this distr ssessments imposed by the of material change in eco	ict within 30 days of an is judgment are fully paid nomic circumstances.	y change of name, I. If ordered to pay
		Se	eptember 8, 2014		
		_	te of Imposition of Judgment	w. Bem	<b>.</b>
		М	ark W. Bennett		
			S. District Court Jud me and Title of Judicial Officer		
			-	7.9.14	
		Da	te		

O 245B	(Rev. 11.	/11) Judgment in Criminal Case
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## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 18 months on Count 1 of the Indictment.

	The court makes the following recommendations to the Bureau of Prisons:
•	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	□ before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
I have	RETURN executed this judgment as follows:
at _	Defendant delivered on to, with a certified copy of this judgment.
	UNITED STATES MARSHAL  By
	DEPUTY UNITED STATES MARSHAL

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#### SUPERVISED RELEASE

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Upon release from imprisonment, the defendant shall be on supervised release for a term of: 5 years on Count 1 of the Indictment.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- the defendant shall not leave the judicial district without the permission of the court or probation officer; 1)
- the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer; 2)
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer; 3)
- the defendant shall support his or her dependents and meet other family responsibilities; 4)
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other 5) acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the 12) permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's 13) criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

(Rev. 11/11) Judgment in a Criminal Case Sheet 3C — Supervised Release

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## SPECIAL CONDITIONS OF SUPERVISION

The defendant must comply with the following special conditions as ordered by the Court and implemented by the U.S. Probation Office:

- 1) The defendant must not have contact with children under the age of 18 (including through letters, communication devices, audio or visual devices, visits, electronic mail, the Internet, or any contact through a third party) without the prior written consent of the United States Probation Office. The United States Probation Office will work with the defendant and the defendant's family to set up supervised communications and visits with the defendant's biological and legally adopted children
- 2) The defendant must not be present at places where minor children under the age of 18 are congregated, such as residences, parks, beaches, pools, daycare centers, playgrounds, and schools without the prior written consent of the United States Probation Office.
- The defendant must remain in compliance with all sex offender registration and public notification requirements in accordance with the Adam Walsh Child Protection and Safety Act of 2006. The defendant must meet with an appropriate official from either the Bureau of Prisons or the United States Probation Office who will explain to the defendant all of the defendant's registration requirements. The defendant must read and sign the Offender Notice and Acknowledgment of Duty to Register as a Sex Offender form.
- 4) The defendant must submit to a search of the defendant's person, residence, adjacent structures, office and vehicle, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant must warn any other residents that the residence or vehicle may be subject to searches pursuant to this condition. This condition may be invoked with or without the assistance of law enforcement, including the United States Marshals Service.

Upon a finding of a violation of supervision, I understand the Court may: (1) revoke supervision; (2) extend the term of supervision; and/or (3) modify the condition of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

Defendant	Date	
U.S. Probation Officer/Designated Witness	Date	

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## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TC	TALS \$	Assessment 100		Fine S 0	\$	Restitution 0	
	The determina		deferred until	An Amende	ed Judgment in a Crimi	inal Case (AO 245C) will b	e entered
	The defendant	must make restituti	on (including commun	ity restitution)	to the following payees in	n the amount listed below.	
	If the defendar the priority or before the Uni	nt makes a partial pa der or percentage pa ited States is paid.	yment, each payee sha yment column below.	ll receive an ap However, pur	proximately proportione suant to 18 U.S.C. § 3664	d payment, unless specified o 4(1), all nonfederal victims m	therwise in ust be paid
Naı	me of Payee		Total Loss*	Re	estitution Ordered	Priority or Perce	entage
					,		
TO	TALS	\$		_ \$			
	Restitution an	nount ordered pursu	ant to plea agreement	\$			
	fifteenth day	after the date of the j		18 U.S.C. § 36	12(f). All of the payment	tion or fine is paid in full befort options on Sheet 6 may be s	
	The court det	ermined that the def	endant does not have t	he ability to pay	y interest, and it is ordere	d that:	
	☐ the intere	est requirement is wa	ived for the   fit	ne 🗆 restit	ution.		
	☐ the intere	est requirement for th	ne 🗆 fine 🗖	restitution is	modified as follows:		

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994, but before April 23, 1996.

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## SCHEDULE OF PAYMENTS

Ha	ving a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A		Lump sum payment of \$ due immediately, balance due
		□ not later than, or □ in accordance with □ C, □ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with $\Box$ C, $\Box$ D, or $\Box$ F below); or
C	<u> </u>	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	. 🗆	Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
		•
		ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial ibility Program, are made to the clerk of the court.  Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	nt and Several
	Def and	Fendant and Codefendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.